

# Action Minutes Regular Meeting Monday, April 21, 2014

#### **CALL TO ORDER**

Council President Ceasar C. Mitchell called the meeting to order at 1:16p.m.

# **ROLL CALL**

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	2:08 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:20 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:20 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	1:20 PM

#### **INVOCATION**

The Invocation was given by Chaplain Roosevelt Johns of the Atlanta Fire Rescue Department.

#### PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

# PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

14-P-9018 (1) - AMERICAN RED CROSS

### Proclamation presented by Council President Ceasar C. Mitchell

#### REMARKS BY THE PUBLIC

#### REPORT OF THE JOURNAL

March 17, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

#### **COMMUNICATIONS**

14-C-5019 (1) - A COMMUNICATION BY COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, AND MICHAEL BOND, POST 1 AT LARGE, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE APPOINTMENT OF MAISHA L. WOOD FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5020 (2) - A COMMUNICATION FROM PRESIDENT CEASAR C. MITCHELL APPOINTING DR. WILLIAM A. COOPER TO THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5021 (3) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL APPOINTING ANTHONY C. AIKEN TO THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5022 (4) - A COMMUNICATION BY EXECUTIVE DIRECTOR OF THE ATLANTA HOUSING ASSOCIATION OF NEIGHBORHOOD-BASED DEVELOPERS (AHAND) AND JOHN O'CALLAGHAN, PRESIDENT AND CEO OF ATLANTA NEIGHBORHOOD. DEVELOPMENT PARTNERSHIP TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENTS OF KELLY COONEY TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO MAY 1, 2013 AND EXPIRES APRIL 30, 2015.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

# RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5023 (5) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF ADMINISTRATIVE CORRECTIONS MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE COUNCIL'S REGULAR MEETING DATES OF MARCH 17, 2014 AND APRIL 21, 2014 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (14-O-1145)

#### ACCEPT AND FILED WITHOUT OBJECTION

14-C-5024 (6) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE MARCH 2014 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

### ACCEPT AND FILED WITHOUT OBJECTION

14-C-5025 (7) - AUDIT REPORT - DEPARTMENT OF PUBLIC WORKS - SOLID WASTE SAFETY PRACTICES

# REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-C-5026 (8) - A COMMUNICATION FROM ELIZABETH B. COYLE, CHAIR OF THE BELTLINE NETWORK TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. GARRY HARRIS TO THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015 UPON COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5027 (9) - A COMMUNICATION BY COUNCILMEMBER C.T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION

# REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5028 (10) - A COMMUNICATION FROM COUNCILMEMBER C.T. MARTIN, DISTRICT 10, TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF JAMES ALLEN, JR. FOR CONSIDERATION TO SERVE AS A MEMBER OF THE COMMISSION ON AGING FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL

# **WITHOUT OBJECTION**

14-C-5029 (11) -

A COMMUNICATION BY COUNCILMEMBERS CARLA SMITH, DISTRICT1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL BOND, POST 1-AT-LARGE APPOINTING CHRISTOPHER BALCH TO THE COMMISSION OF VETERAN AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

#### ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 0 nays.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

#### **UNFINISHED BUSINESS**

There is no unfinished business to consider.

### **CONSENT AGENDA**

# **SECTION I**

The legislative items appearing on "CONSENT AGENDA SECTION I" received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### ORDINANCES FOR SECOND READING

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

14-0-1160(1)-

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO TRANSFER TEN THOUSAND FOUR HUNDRED SIXTY-SEVEN DOLLARS AND SIXTY-NINE CENTS (\$10,467.69) FROM THE TRUST FUND PROJECT 600102 DISTRICT 9 SPECIAL PROJECTS, NORTHWEST ATLANTA FRAMEWORK TO THE GENERAL FUND DISTRICT 9 COUNCIL MEMBER NON-DEPARTMENTAL CARRY FORWARD ACCOUNT TO RECOUP RESIDUAL FUNDS CONTRIBUTED TOWARD THE PROJECT WHICH IS NOW COMPLETED; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-0-1161 (2) -

AN ORDINANCE BY COUNCIL MEMBER C T. MARTIN AMENDING THE FY2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$280,000.00) FROM THE INSTITUTE FOR MARKET TRANSFORMATION FOR AND IN CONNECTION WITH THE CITY ENERGY PROJECT INITIATIVE; ALL FUNDS TO BE DEPOSITED INTO ACCOUNTS AS LISTED BELOW; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1164 (3) -

AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS COLLECTED FROM THE CITY'S MOTOR VEHICLE EXCISE TAX IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) TO BE USED TO FUND THE 2014 ATLANTA JAZZ FESTIVAL; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-O-1148 (4) -

BYAN ORDINANCE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE. ON BEHALF OF THE CITY OF ATLANTA. TO ACCEPT A SUB-AWARD GRANT IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) FROM YOUTHBUILD USA MENTORING ALLIANCE GRANT BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) IN THE YOUTHBUILD USA NATIONAL MENTORING GRANTS FUND FOR STAFF COSTS TO PROVIDE MENTORING SERVICES IN THE **AREAS** OF EDUCATION. OCCUPATIONAL SKILLS TRAINING AND EMPLOYMENT DISADVANTAGED YOUTH WHILE PERFORMING MEANINGFUL WORK AND SERVICES IN THEIR COMMUNITIES: AND FOR OTHER APPROVED PROGRAM PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-0-1153 (5) -

CDP-14-01 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 102, 108, 112, 118, 122, 128, 136, 144 MORELAND AVENUE, 1111, 1119, 1123, (AKA 117, 1121 AND 1125) SEABOARD AVENUE AND 1150, 1154 WADE STREET FROM THE HIGH DENSITY RESIDENTIAL TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-53) NPU N COUNCIL DISTRICT 5.

(A Public Hearing was held on March 25, 2014)
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-0-1154 (6) -

CDP-14-04 AN ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 1144 AND 1160 MAILING, 410, 430, 505 ENGLEWOOD AVENUE, 14 0041 LL004, 14 0041 LL005, 14 0041 LL008, 14 0041 LL011, AND 14 0041 LL012, FROM THE MEDIUM DENSITY RESIDENTIAL AND THE MEDIUM DENSITY MIXED USE TO THE HIGH DENSITY MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-49) NPU Y COUNCIL DISTRICT 1.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1155 (7) -

CDP-14-05 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 746, 766 AND 776 WILLOUGHBY WAY, 735, 737 AND 820 RALPH MCGILL BOULEVARD, 14 00180004065 AND 581, 591 AND 601 SOMERSET TERRACE FROM THE MIXED USE LAND USE TO THE INDUSTRIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-50) NPU M AND N COUNCIL DISTRICT 2.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### **CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

14-O-1157 (8) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF ONE MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,200,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE DWM INFORMATION TECHNOLOGY INFRASTRUCTURE UPGRADES; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1169 (9) -

AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN ARCHIBONG AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF THREE MILLION, TWO HUNDRED THOUSAND, ONE HUNDRED SIXTY-SIX DOLLARS AND ZERO CENTS (\$3,200,166.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RAW WATER DELIVERY PROJECT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-O-1158 (10) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE FY14 (INTERGOVERNMENTAL GRANT FUND) BUDGET FOR THE CITY OF ATLANTA MUNICIPAL COURT, COMMUNITY COURT DIVISION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED TWENTY-SIX THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$126,980.00), FROM THE GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES ("DBHDD") FOR THE PURPOSE OF CONTINUING CLINICAL ASSESSMENT SERVICES FOR CRIMINAL DEFENDANTS PARTICIPATING IN COMMUNITY COURT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-0-1159 (11) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO CORRECT ORDINANCE 13-O-1366 ADOPTED BY CITY COUNCIL ON NOVEMBER 18, 2013 AND ADOPTED BY THE MAYOR ON NOVEMBER 27, 2013, BY REPLACING THE FUNDING SOURCE NUMBER 32158 (2013 JAG) THAT IS LISTED IN ORDINANCE 13-O-1366 WITH THE FUNDING SOURCE NUMBER 32177 (FY 2013 JAG); AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### RESOLUTIONS

#### TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

14-R-3387 (1) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GSC ATLANTA. INC., FOR PROJECT NUMBER FC-7057, SANITARY SEWER UPGRADE, CONCOURSE Α, AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$3,608,580. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18111301 (TERMINAL & ATRIUM PROJECTS) D0521004 (SANITARY SEWER UPGRADE-CONCOURSE A) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3388 (2) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ESTABLISH AND IMPLEMENT AN AIR SERVICE INCENTIVE PROGRAM ("ASIP") AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO PROVIDE AN INCENTIVE TO INCREASE INTERNATIONAL PASSENGER AND CARGO FLIGHTS FOR A PERIOD OF FIVE YEARS.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

# FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

14-R-3326 (3) -

A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER TWO TO THE AGREEMENTS WITH'1) LANDSCAPE STRUCTURES, INC., AND 2) PLAYWORLD SYSTEMS, INC., FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT OF EACH. AGREEMENT BY AN ADDITIONAL TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$225,000.00), AND AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE CITY OF ATLANTA, TO ADD ADDITIONAL FUNDING SOURCES TO THE AGREEMENTS, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3375 (4) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING RENEWAL OF CONTRACT FC-7156 WITH KIRILA FIRE TRAINING FACILITIES, INC., FOR OPERATION AND MAINTENANCE OF THE ATLANTA AIRPORT FIRE AND RESCUE TRAINING FACILITY, PURSUANT TO CODE SECTION 2-1191.1, SPECIAL PROCUREMENT, IN AN AMOUNT NOT TO EXCEED \$240,000 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180303 (DOA AVIATION MAINTENANCE-TERMINAL) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3376 (5) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE PURCHASING OPTION IN MASTER LEASE AGREEMENT NUMBER 257020, EQUIPMENT SCHEDULE 003, WITH CSI LEASING, INC. FOR EIGHT HUNDRED SIXTY-SIX (866) DESKTOP AND THIRTY (30) LAPTOP COMPUTERS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTEEN THOUSAND, EIGHT HUNDRED TEN DOLLARS AND NO CENTS (\$215,810.00); ALL CONTRACTED SUPPLIES SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION, FUNCTION ACTIVITY AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- (6) 14-R-3377 PULLED FROM CONSENT
- (7) 14-R-3379 PULLED FROM CONSENT
- 14-R-3380 (8) A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE MUNICIPAL CLERK TO PLACE A PUBLIC ADVERTISEMENT IN A NEWSPAPER OF GENERAL CIRCULATION, DEPICTING THE TAX DIGEST MILLAGE RATE, TAX LEVY AND OTHER INFORMATION REQUIRED PER SECTION 48-5-32 OF THE O.C.G.A.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS FC-7251, PURSUANT TO \$2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT #031913-SGL WITH SIMPLEXGRINNELL LP FOR REPAIR AND UPGRADE OF THE FIRE ALARM AND FIRE SUPPRESSION SYSTEM, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, IN AN AMOUNT NOT TO EXCEED \$202,803.93. ALL COSTS SHALL BE CHARGED TO AND PAID FROM FDOA 3503(CAPITAL FINANCE FUND) 090301(COR PRETRIAL

DETENTION CENTER) 5410001 (CONSULTING/PROFESSIONAL SERVICES) 3420000 (ADULT CORRECTIONAL INSTITU); AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

14-R-3382 (10) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND THIRTEEN THOUSAND NINE HUNDRED TWENTY-FOUR DOLLARS AND EIGHTY-EIGHT CENTS (\$13,924.88) TO FIDELITY INVESTMENTS INSTITUTIONAL SERVICE COMPANY, INC. FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2010, 2011, 2012 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000-TREASURY; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

(11) - 14-R-3383 PULLED FROM CONSENT

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

#### **CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

14-R-3017 (12) -

A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF EIGHT THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$8,500.00) AS STIPULATED PENALTIES FOR A FECAL COLIFORM EXCEEDANCE AT THE CLEAR CREEK CSO FACILITY ON MARCH 12, 2014 PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; <u>0 NAYS</u>

14-R-3384 (13) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING AND CONSTRUCTION SERVICES FOR THE ATLANTA UNIVERSITY CENTER STREETSCAPE PROJECT; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3385 (14) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FAIRBURN, GEORGIA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST A CITY OF ATLANTA WATER PIPE AND RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT #S013807 TO DESIGN AND CONSTRUCT CERTAIN TRANSPORTATION **FACILITY** IMPROVEMENT TO THE BRIDGE ON JOHNSON ROAD CROSSING LINE CREEK AT THE FULTON COUNTY AND FAYETTE COUNTY LINE IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY-EIGHT THOUSAND, FIVE HUNDRED SIXTY-SEVEN DOLLARS AND ZERO CENTS (\$328,567,00): ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND **EXTENSION** FUND) 171005 (DWM **INFRASTRUCTURE** APPURTENANCES) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4410000 (WATER ADMINISTRATION) AND **PROJECT** ORGANIZATION AND ACCOUNT NUMBER 17110893 (UTILITIES GDOT & MUNICIPAL) 102 (TASK) 505221391 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3386 (15) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BGR, A JOINT VENTURE FOR FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR INSPECTION SUPPORT SERVICES FOR THE WATER DISTRIBUTION SYSTEMS IMPROVEMENTS SOUTHWEST AREA PHASES I & II IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTEEN THOUSAND, TWO HUNDRED FORTY DOLLARS AND ZERO CENTS (\$315.240.00): ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (DWM WATER & WASTEWATER RENEWAL) 171003 (DWM WATER LINEAR MAINTENANCE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111191 (WATER MAINS, SW QUADRANT) 101 (DWM RNE 9999) 505221391 (DWM RNE 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3390 (16) -

\*\*\*A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE ATLANTA CITY COUNCIL'S CITY UTILITIES COMMITTEE TO INTERACT WITH ALL CITY DEPARTMENTS AND THE INTERNAL AUDITOR REGARDING THE COMPLAINTS AND ALLEGATIONS BY EMPLOYEES IN THE CITY'S DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3391 (17) - \*\*\*A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, A JOINT VENTURE FOR FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN

SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR DESIGN SERVICES FOR THE RAW WATER DELIVERY PROGRAM IN AN AMOUNT NOT TO EXCEED THREE MILLION, TWO HUNDRED THOUSAND, ONE HUNDRED SIXTY-SIX DOLLARS AND ZERO CENTS (\$3,200,166.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 171003 (DWM WATER LINEAR MAINTENANCE/REPAIR) WASTEWATER **TREATMENT** COLLECTIONS) & 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4440000 (DISTRIBUTION ) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111736 (RAW WATER DELIVERY) 101 (TASK) 505221391 (WATER WASTEWATER R&E FUND) & 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3392 (18) -

\*\*\*A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAKESHORE ENGINEERING, LLC FOR FC-7120, SOUTH RIVER WRC AERATION BASIN REPAIR AND REPLACEMENT, ON BEHALF OF DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, NINE HUNDRED NINETY-THREE THOUSAND, NINE HUNDRED FIFTY-ONE DOLLARS AND FIFTY CENTS (\$2,993,951.50); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5414002 (FACILITIES NOT BUILDINGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111651 (AERATION BASIN EQUIPMENT REPAIR AND REPLACEMENT) 101 (TASK) 505221391 (WATER & WASTEWATER R & E FUND) 5414002 (FACILITIES NOT BUILDINGS) COA; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3393 (19) -

\*\*\*A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 21 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO ADD FUNDING FOR THE NISKEY LAKE TRAIL DRAINAGE PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND NINE HUNDRED DOLLARS AND NO CENTS (\$60,900.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN: AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-R-3369 (20) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF EULA CALLAHAN AND HENRY RICE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 11-EV-013903H, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$50,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3370 (21) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF BRANDY HARRIS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012EV015605, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$21,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 170201 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4310000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3371 (22) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF INGRID WILLIAMS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13CV227731, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$25,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND (GENERAL FUND), CENTER NUMBER 200101 DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING): AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3372 (23) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO RESCIND RESOLUTION NUMBER 13-R-0346 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,826.53 IN SETTLEMENT OF THE PROPERTY DAMAGE CLAIM OF PROGRESSIVE MOUNTAIN INSURANCE COMPANY AS SUBROGEE OF BALIRAM RAVLEKER, AGAINST THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3373 (24) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO RESCIND THE SETTLEMENT OF THE CLAIM OF JASON MCKENNON IN THE AMOUNT OF \$4,118.80 AGAINST THE CITY

OF ATLANTA; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3374 (25) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO RESCIND RESOLUTION NUMBER 13-R-3140 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,405.07 IN SETTLEMENT OF THE PROPERTY DAMAGE CLAIM OF GEICO INSURANCE COMPANY AS SUBROGEE OF ARLENE EMMONS, AGAINST THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

# PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

C. T. Martin, Chair

### **Favorable Claims**

14-R-3327 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM TWO SEWER BACKUPS ON NOVEMBER 25, 28, 2013 AT 2743 KNOX STREET. (DWM/05 - \$9,817.00) #4011

CLAIM OF: Eliza Martin

2743 Knox Street

Atlanta, Georgia 30317

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3328 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING FROM 2009 TO PRESENT AT 1036 DONNELLY AVENUE. (DWM/04 - \$8,700.00) #4009

CLAIM OF: Gregory Wright and Zandra Joiner Wright

4925 Martin Farms Road

Powder Springs, Georgia 30127

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3329 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 03, 2013 AT WHITEHALL AND SPRING STREETS. (DWM/04 - \$6,568.36) #3963

CLAIM OF: Vivian E. Glenn

785 Erin Avenue

Atlanta, Georgia 30310

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3330 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM TWO SEWER BACKUPS ON JULY 17 & 19, 2013 AT 2358 LILLA CIRCLE. (DWM/10 - \$5,975.00) #4010

CLAIM OF: Benita Plant and Juanita Beckum

2358 Lilla Circle

#### Atlanta, Georgia 30310

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3331 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 08, 2012 ON JOSEPH E. LOWERY BOULEVARD. (APD/04 - \$4,000.00) #3944

CLAIM OF: Ebrima Diawara through his Attorney

Law Office of David S. Lee 3301 N. Berkeley Lake Road

Duluth, Georgia 30096

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3332 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 16, 2013 AT 10 MORELAND AVENUE AND HOSEA WILLIAMS DRIVE. (APD/05 - \$2,985.53) #3999

CLAIM OF: Towoynda and Chaswan Portis

722 Wynthrope Trace Riverdale, Georgia 30274

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3333 (7) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY VEHICLE MALFUNCTION ON OCTOBER 22, 2013 AT 1154 JAMES JACKSON PARKWAY. (DPR/09 - \$2,792.86) #3972

CLAIM OF: GEICO as subrogee of Latia Posey

4295 Ocmulgee East Boulevard Macon, Georgia 31295-0001

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3334 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 09, 2013 AT PIEDMONT AVENUE AND INTERSTATE 85. (APD/04 - \$2,391.91) #3996

CLAIM OF: Douglas LeClair

703 Martina Drive

Atlanta, Georgia 30305

#### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3335 (9) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACKUP ON APRIL 7, 2013 AT 610 ALEX DRIVE. (DWM/10 - \$2,100.00) #3948

CLAIM OF: Brian Richburg

3097 Dawson Lane Atlanta, GA 30336

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3336 (10) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 21, 2011 AT 957 WHITE STREET. (DPW/04 - \$1,950.00) #3959

CLAIM OF: Mecca R. Lewis through her Attorney

The McPherson Law Firm

7175 Jonesboro Road, Suite 200-A

Morrow, Georgia 30260

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3337 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 11, 2013 AT EDGEWOOD AVENUE AND FORT STREET. (AFR/02 - \$1,912.54) #3941

CLAIM OF: Travelers Insurance as subrogee of Richard Angellar

P.O. Box 660339

Dallas, Texas 75266

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3338 (12) - FOR PROPERTY DAMAGE ALLEGED SUSTAINED DURING THE REPAIR OF A WATER MAIN ON DECEMBER 9, 2012 AT 5161 PEACHTREE DUNWOODY ROAD. (DWM/NA - \$1,535.00) #3933

CLAIM OF: Woodchase Homeowners Association

Attn: Jack O'Connor 210 Woodchase Cloose Atlanta, GA 30319

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3339 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 25, 2013 ON CORNELIA STREET AND EDGEWOOD AVENUE. (DPR/02 - \$1,315.00) #3998

CLAIM OF: Jung Kang

250 Pharr Road, Unit 1212 Atlanta, Georgia 30305

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3340 (14) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF WORK BEING DONE ON A SEWER LINE ON OCTOBER 6, 2011 AT 2504 CAMPBELLTON ROAD. (DWM/11 - \$950.00) # 3936

CLAIM OF: Horace Henry

2504 Campbellton Road

Atlanta, GA 30311

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3341 (15) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED CONSTRUCTION CUT ON NOVEMBER 3, 2011 AT 2920 LENOX ROAD. (DWM/7 - \$950.00) #3947

CLAIM OF: Courtney Dillard

2127 Hampton Trail Convers, GA 30013

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3342 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 06, 2014 ON INTERSTATE 75/85 SOUTHBOUND AT FULTON STREET. (DPW/08 - \$747.17) #3966

CLAIM OF: Alberta Anderson

779 Warren Drive

Forest Park, Georgia 30297

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3343 (17) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED METAL PLATE ON NOVEMBER 17, 2013 AND DECEMBER 9, 2013 AT 1978 LENOX ROAD. (DWM/06 - \$745.01) #3934

CLAIM OF: Joe Henson

1326 Lanier Boulevard Atlanta, GA 30306

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3344 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER METAL PLATES ON JULY 25, 2013 AT 2120 MARIETTA BOULEVARD. (DWM/09-\$741.62) # 3971

CLAIM OF: John Livergood

411 Fleetwood Trail

Marietta, Georgia 30064

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3345 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON JANUARY 18, 2013 AT 1689 HOWELL MILL ROAD. (DWM/08 - \$674.81) #3983

CLAIM OF: Dorothy Burns

5046 Trailridge Way

Dunwoody, Georgia 30338

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3346 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 06, 2014 ON INTERSTATE 75/85 SOUTHBOUND AT FULTON STREET. (DPW/08 - \$552.53) #3964

CLAIM OF: Lisa Langley Orr

400 Highgrove Drive

Fayetteville, Georgia 30215

# ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### **Unfavorable Claims**

14-R-3347 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALSE STATEMENTS BEING MADE DURING AN ARREST ON

DECEMBER 04, 2010 AT 3020 PEACHTREE ROAD. (APD/08) #4007

CLAIM OF: Anthony Scott through his Attorney Karen L. Pass

3781 Presidential Parkway, Suite 141

Atlanta, Georgia 30340

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3348 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 07, 2013 AT HOWELL MILL ROAD AND COLLIER ROAD. (APD/08) #3942

CLAIM OF: State Farm Insurance as subrogee of Byron Ferguson

P.O. Box 2371

Bloomington, Illinois 61702

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3349 (23) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING THROUGH A GATE ON OCTOBER 16, 2013 AT 3493 DONALD LEE HOLLOWELL BOULEVARD. (APD/09) #3975

CLAIM OF: Sharon Phillips

P.O. Box 16272

Atlanta, Georgia 30321

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3350 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ACCIDENT ON MAY 27, 2012 AT 150 GARNETT STREET. (COURTS/02) #4008

CLAIM OF: Edith Dupree through her Attorney Morgan & Morgan

Attn: Reynolds E. Pitts

191 Peachtree Street, Suite 4200

Atlanta, Georgia 30303

### ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3351 (25) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AGREEMENT MADE FOR HER EMPLOYMENT PENSION ON MARCH 7, 2012 AT 55 TRINITY STREET. (DHR/02) #3950

CLAIM OF: Karen Wells through her Attorney

J. Taylor & Associates, LCC

3330 Cumberland Boulevard, Suite 500

Atlanta, GA 30339

### ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3352 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 18, 2013 ON FULTON STREET AND TURNER FIELD. (DPW/01) #4003

CLAIM OF: Progressive Mountain Insurance

A/S/O Kathy Copeland

P.O. Box 512929

Los Angeles, California 90057

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3353 (27) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A MANHOLE ON JUNE 17, 2013 AT 3393 NORTHSIDE DRIVE. (DWM/08) #3973

CLAIM OF: Brittney Knight / Seaside Home, Inc.

183 Springdale Drive Atlanta, Georgia 30305

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3354 (28) - FOR BODILY INJURY ALLEGEDLY SUSTAINED FROM WALKING INTO AN UNCOVERED WATER METER ON DECEMBER 3, 2010 AT 33 WILLIAM HOLMES BORDER DRIVE. (DWM/10) #3946

CLAIM OF: Global Recovery Services

as subrogee of Home Nurse, Inc.

P.O. Box 3150

Alpharetta, GA 30023

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3355 (29) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 05, 2012 ON COLUMBIA DRIVE AND INTERSTATE 20. (N/A/N/A) #4001

CLAIM OF: Benji Abbey

1895 Twin Falls Road Decatur, Georgia 30032

### ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3356 (30) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A ZONING LAW ON CHESHIRE BRIDGE ROAD. (DPCD/06) #3979

CLAIM OF: Starship Enterprises, et al. through their Attorney

Begner & Begner, P.C. 5180 Roswell Road, NE South Building, Suite 100 Atlanta, Georgia 30342

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3357 (31) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SANITARY SEWER BACKUP ON SEPTEMBER 21, 2009 AT 2326 ENGLEWOOD DRIVE. (NA/NA) #3978

CLAIM OF: Sheila Hambrick through her Attorney

Martin & Jones

3353 Peachtree Road, NE

Suite 510

Atlanta, Georgia 30326

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3358 (32) - FOR PROPERTY DAMAGE ALLEGED SUSTAINED AS A RESULT OF A SEWER BACKUP ON SEPTEMBER 7, 2013 AT 4075 VALLEY BROOK TERRACE. (NA/NA) #3949

CLAIM OF: Trans Pac Solutions

as subrogee of Sergeant William Lindsay

P.O. Box 36220

Louisville, KY 40233

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3359 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 23, 2013 ON PIEDMONT AND NORTH AVENUES. (N/A/ 02) #4002

CLAIM OF: Theodus Crane

6036 Highland Hills Parkway

Stone Mountain, Georgia 30088

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3360 (34) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON JANUARY 17, 2013 AT 41 10TH STREET. (NA/02) #3945

CLAIM OF: Kevin O'Steen

11426 Sedgemoore Drive E

Jacksonville, FL 32223

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3361 (35) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 28, 2013 AT 1434 AKRIDGE STREET. (N/A/03) #4004

CLAIM OF: Barbara Batten

1434 Akridge Street

Atlanta, Georgia 30314

### ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3362 (36) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF CONSTRUCTION WORK BEING DONE NEAR HIS HOME ON SEPTEMBER 03, 2013 AT 70 LUCY STREET. (N/A/05) #4006

CLAIM OF: John Michalik

70 Lucy Street

Atlanta, Georgia 30312

### ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3363 (37) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 02, 2013 ON COURTLAND STREET AND ANDREW YOUNG INTERNATIONAL BLVD. (N/A/05) #4005

CLAIM OF: Jun Ho Mun through his Attorney

Robert Hammeroff Esq.

Law Offices of Glick, Hammeroff & Litt, P.A.

201 East Baltimore Street, Suite 1440

Baltimore, Maryland 21202

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3364 (38) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON DECEMBER 29, 2013 AT 3181 DONALD LEE HOLLOWELL PARKWAY. (NA/05) #3935

CLAIM OF: Velma Wilson

1694 Barrett Drive

Atlanta, GA 30318

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3365 (39) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION SITE ON AUGUST 1, 2013 AT 3286 NORTHSIDE PARKWAY. (NA/08) #3976

CLAIM OF: Lee David Gerkin

2980 Rockingham Drive

Atlanta, Georgia 30327

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3366 (40) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 21, 2013 ON INTERSTATE 20 EASTBOUND AND MARTIN LUTHER KING, JR. EXIT RAMP. (N/A/10) #3943

CLAIM OF: Santrese Smith through her Attorney

The Angell Law Firm, LLC

3455 Peachtree Road, 5th Floor

Atlanta, Georgia 30326

#### ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3367 (41) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A MANHOLE ON AUGUST 7, 2011 AT 3613 OAKSHIRE WAY. (NA/12) #3981

CLAIM OF: Adrian Brazier

7596 Hilltop Way

Atlanta, Georgia 30349

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3368 (42) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 04, 2011 AT 770 DECKNER AVENUE. (N/A/12) #4000

CLAIM OF: Allen Remikie, a minor through his Attorney

Duncan Harle Esq., Foy & Associates

3343 Peachtree Road, Suite 350

Atlanta, Georgia 30326

# ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### **CONSENT AGENDA**

### **SECTION II**

The legislative items appearing on "CONSENT AGENDA SECTION II" were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

#### ORDINANCES FOR FIRST READING

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

14-O-1171 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2015 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1172 (2) - AN ORDINANCE BY FINANCE / EXECUTIVE COMMITTEE AMENDING THE TAX ALLOCATION DISTRICT (PERRY BOLTON PROJECT) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AMOUNT OF TWENTY-ONE MILLION DOLLARS (\$21,000,000) FROM THE TAX ALLOCATION BONDS (PERRY BOLTON PROJECT), SERIES 2014; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN ORDINANCE BY FINANCE EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED: AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### **CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

14-O-1174 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD

QUADRANT PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

FUNDS TO APPROPRIATIONS FOR THE WATER MAINS, SW

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, IN THE DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO MILLION NINE HUNDRED SIXTY-THREE THOUSAND ONE HUNDRED NINE DOLLARS AND TWENTY-FIVE CENTS (\$2,963,109.25) TO INCREASE THE BUDGET AMOUNT AUTHORIZED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE 2014 LOCAL MAINTENANCE IMPROVEMENT GRANT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN ORDINANCE BY CITY UTILITIES AUTHORIZING THE CHIEF 14-O-1176 (6) -FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF SEVEN HUNDRED SEVENTY-SEVEN THOUSAND, TWO HUNDRED TWENTY-FOUR DOLLARS AND ZERO CENTS (\$777.224.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD **FUNDS** APPROPRIATIONS FOR THE DEPARTMENT OF PUBLIC WORKS STREET CLEANING PROGRAM TO PURCHASE MECHANICAL STREET SWEEPERS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-O-1170 (7) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CHAPTER 106, ARTICLE II, SECTION 106-52 (ENTITLED EVADING PAYMENT OF FARE FOR TRANSPORTATION SERVICE); TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF
11 YEAS; 0 NAYS

#### **REPORT OF STANDING COMMITTEES**

#### **ZONING COMMITTEE**

Yolanda Adrean, Chair

#### ORDINANCE(S) FOR SECOND READING

14-O-1039 (1) -

Z-13-53-AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5/BELTLINE OVERLAY DISTRICT (TWO-FAMILY RESIDENTIAL AND BELTLINE OVERLAY) DISTRICTS TO THE MRC-OVERLAY DISTRICT (MIXED RESIDENTIAL COMMERCIAL/BELTLINE OVERLAY) DISTRICT FOR PROPERTY LOCATED AT 102, 108, 112,118, 122, 128, 136, AND 144 MORELAND AVENUE, 1117, 1121, 1125 AND 1129 SEABOARD AVENUE, N.W. AND 146, 150, 156, 158, 162, AND 166 BRANTLEY STREET, N.E., AND 1150 AND 1154 WADE STREET, N.E., FRONTING APPROXIMATELY 194 FEET ON THE NORTH SIDE OF WADE STREET AT THE NORTHWEST CORNER OF MORELAND AVENUE. FEET FROM THE NORTHEAST CORNER OF HUFF ROAD. DEPTH: VARIES AREA: APPROXIMATELY 4.458 ACRES. LAND LOT 14, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: CHRISTIAN. DIANE CHRISTIAN. CHRISTINA BERNARDINA MALDONADO, VENITA HOWELL, YOUNG HUGHLEY, MESFIN BEZUNEH, MEHERET ASFAW, JOHN PREWITT, FORREST WARD. RUKIA ROGERS. VUONG PHI PHILLIOPS, GHAVAMZADEH RAZAVI, CRIM DEVELOPMENT, INC., GWERKLE LIMITED, LLC, KYLE ARMOUR, FERRIS CAPITAL, LLC. APPLICANT: JESSICA HILL, ESQ. NPU N COUNCIL DISTRICT 5

Application File Date	11-5-13
Zoning Number	Z-13-53
NPU / CD	N/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

# ADOPTED AS AMENDED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Note: 14-O-1039 and 14-O-1042 were taken as a collective vote.

14-O-1042 (2) -

Z-13-54-AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1/BELTLINE OVERLAY DISTRICT (LIGHT INDUSTRIAL AND BELTLINE OVERLAY) DISTRICTS TO THE MR-4/BELTLINE OVERLAY DISTRICT (MULTI FAMILY RESIDENTIAL /BELTLINE OVERLAY) DISTRICT FOR PROPERTY LOCATED AT 1390 NORTHSIDE DRIVE, N.W., 638 GREEN STREET, N.W., AND 637 HOKE STREET, N.W., (ALSO KNOWN AS THE FOLLOWING PARCEL IDENTIFICATION NUMBERS 17-01510002945, 17-01510002012, 17-01510002045, 17-01510002044, 17-01510002046 AND 17-0151 LL052) FRONTING APPROXIMATELY 113 FEET ON THE WEST SIDE OF

NORTHSIDE DRIVE AT THE NORTHWEST CORNER OF HOKE STREET. DEPTH: VARIES AREA: APPROXIMATELY 1.28 ACRES. LAND LOT 151, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: ETPC, LLC APPLICANT: WESTPLAN INVESTORS PARTNERS, LP NPU D AND E COUNCIL DISTRICT 8

Application File Date	12-3-13
Zoning Number	Z-13-54
NPU / CD	D and E/8
Staff Recommendation	Approval
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

# ADOPTED AS AMENDED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Note: 14-O-1039 and 14-O-1042 were taken as a collective vote.

### PAPER(S) HELD IN COMMITTEE

14-O-1038 (3) -

U-13-22- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR PROPERTY LOCATED 1050 WHITE STREET, S.W., PURSUANT TO SECTION 16-16.005 (1) (O) FOR A SOLID WASTE HANDLING FACILITY (TIRE RECYCLING), FRONTING APPROXIMATELY 453 FEET ON THE SOUTH SIDE OF WHITE STREET AND APPROXIMATELY 258 FEET ON THE EAST SIDE OF LAWTON STREET. DEPTH: VARIES. AREA: APPROXIMATELY 3.56 ACRES. LAND LOT 118, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: MIMMS ENTERPRISES APPLICANT: TIRE KINGZ OF ATLANTA, INC. NPU T AND S COUNCIL DISTRICT 4

Application File Date	10-7-2013
Zoning Number	U-13-22
NPU / CD	T and S/4
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Approval

(Held 3/12/14)

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

# REPORT OF STANDING COMMITTEES

# TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

The Transportation Standing Committee did not have a report.

MEMBERS PRESENT: MOORE, MARTIN, DICKENS, SMITH, WAN, NORWOOD & ARCHIBONG

#### **REPORT OF STANDING COMMITTEES**

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

#### ORDINANCE(S) FOR SECOND READING

14-O-1162 (1) - AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS ABOLISHMENTS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES AND

FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 2 NAYS

OTHER PERSONNEL ACTIONS IN LINE WITH THE 2014 BUDGET; AND

14-0-1166 (2) -

AN ORDINANCE BY COUNCIL MEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FUNDS IN THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY-ONE THOUSAND ONE HUNDRED FORTY-FIVE U.S. DOLLARS AND NO CENTS (\$1,251,145.00) TO FUND THE LOCAL MATCH, TO BE PAID BY INVEST ATLANTA, FOR THE ATLANTA STREETCAR TRANSIT ENHANCEMENTS II PROJECT, TO BE FUNDED THROUGH A LIVABLE CENTERS INITIATIVE GRANT ("LCI GRANT") FROM THE ATLANTA REGIONAL COMMISSION ("ARC") AND FEDERAL TRANSIT ADMINISTRATION ("FTA"); AND FOR OTHER PURPOSES.

Ordinance 14-O-1166 was originally ADOPTED by a unanimous roll call vote of 15 yeas; 0 nays; however, Councilmember Wan made a Motion to Reconsider the ordinance. It was Seconded by Councilmember Moore and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. Subsequently, the Motion to Adopt on Substitute CARRIED by a roll call vote of 14 yeas; 1 nay.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

**RESOLUTION(S)** 

14-R-3378 (3) -

RESOLUTION BYFINANCE/EXECUTIVE **COMMITTEE** Α AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO **AGREEMENT** COOPERATIVE PURCHASING **NUMBER** PURSUANT TO SECTION 2-1602 ET SEO. OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH CREATIVE BREAKTHROUGHS INC. ("CBI"), AN AUTHORIZED SYMANTEC CORPORATION RESELLER, UTILIZING THE CARAHSOFT GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0119Y TO PURCHASE A SYMANTEC NETBACKUP SOFTWARE LICENSING SUBSCRIPTION AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR A THREE (3) MONTH BRIDGE PAYMENT, IN AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND, SIX HUNDRED ELEVEN DOLLARS AND THIRTY-ONE CENTS (\$24,611.31), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

# FILED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

14-R-3377 (4) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM NUMBER ONE FOR COOPERATIVE PURCHASING AGREEMENT NUMBER COA-6518-PL WITH INTERNET CONTENT MANAGEMENT, INCORPORATED, UTILIZING THE ARROW ENTERPRISE COMPUTING SOLUTIONS, INCORPORATED GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0296R VIA AN AUTHORIZED RESELLER AGREEMENT, PURSUANT TO SECTION 2-1602 ET SEO. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO RENEW A WEBSENSE **INTERNET** AND **EMAIL CONTENT FILTERING** SOFTWARE, MAINTENANCE, AND SUPPORT SUBSCRIPTION FOR A TERM OF TWELVE (12) MONTHS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED SEVENTY-SEVEN THOUSAND, SIXTY-SIX DOLLARS AND NO CENTS (\$74,066.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute to resolution 14-R-3377. It was Seconded by Councilmember Adrean and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. The Substitute was then before Council. Mr. Wan stated the Substitute corrected clerical errors in the legislation. Following, Chairperson Wan made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

# ADOPTED SUBSTITUTE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

14-R-3379 (5) -

A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7355 WITH CDW GOVERNMENT LLC, AN AUTHORIZED EMC CORPORATION RESELLER, FOR TEN (10) MONTHS OF EMC SOURCEONE EDISCOVERY-KAZEON MAINTENANCE SUPPORT, EFFECTIVE JUNE 1, 2014 WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, UTILIZING GEORGIA STATEWIDE CONTRACT NUMBER ("SWC#") 99999-SPD-T20130508-0001 (FORMERLY SWC# 99999-SPD-T20100419-0001) PURSUANT TO DIVISION 15 SECTION 2-1604 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTEEN THOUSAND. FOUR HUNDRED TWENTY DOLLARS AND SIXTY-SEVEN CENTS (\$118,420.67); ALL COSTS TO BE CHARGED TO AND PAID FROM THE FUNDING SOURCES LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute to resolution 14-R-3379. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. The Substitute was then before Council. Mr. Wan stated the Substitute changes were made to the renewal agreement. Following, Chairperson Wan made a Motion to Adopt on Substitute. It was properly Seconded, and after a brief discussion, the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

# ADOPTED SUBSTITUTE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

14-R-3383 (6) -

A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

Chairperson Wan made a Substitute Motion to Table resolution 14-R-3383. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

# TABLED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### PAPERS HELD IN COMMITTEE

14-O-1008 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA EDGEWOOD STREET RAILWAY COMPANY, FOR

THE TROLLEY BARN LOCATED AT 963 EDGEWOOD AVENUE; AND FOR OTHER PURPOSES.

(Held 1/15/14 for further discussion.)

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1097 (8) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR—CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR OTHER PURPOSES.

(Held 2/14/14)

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1098 (9) -

AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, MICHAEL BOND, IVORY L. YOUNG, JR., CLETA WINSLOW AND CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) FOR THE PURPOSE OF PURCHASING SNOW AND ICE REMOVAL EQUIPMENT AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN AGREEMENT WITH XXXXX FOR THE PURCHASE OF SNOW AND ICE REMOVAL EQUIPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/14/14)

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1106 (10) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES.

(Held 2/26/14 at the request of the department)

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-0-1149 (11) -

AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE TO AMEND SECTION 2-323 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH SETS FORTH THE PRACTICES AND PROCEDURES FOR THE INVESTING OF THE CITY FUNDS FOR THE PURPOSE OF CORRECTING CERTAIN CROSS-REFERENCES; AUTHORIZING THE

CHIEF FINANCIAL OFFICER TO CREATE AND UTILIZE FORMS ASSOCIATED WITH THE SELECTION OF AUTHORIZED BROKER/DEALERS AND FINANCIAL INSTITUTIONS; MODIFYING THE DIVERSIFICATION MIX ALLOWED FOR U.S. TREASURY SECURITIES; ADDING A NEW PORTFOLIO BENCHMARK; AND FOR OTHER PURPOSES.

(Held 3/26/14 for additional information)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: WAN, SHOOK, ADREAN, ARCHIBONG, MARTIN, MOORE & SMITH

#### **REPORT OF STANDING COMMITTEES**

#### **COMMITTEE ON COUNCIL**

Mary Norwood, Chair

#### ORDINANCE(S) FOR SECOND READING

14-R-3284 (1) - A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR TO EXPRESS THE INTENT OF THE ATLANTA CITY COUNCIL TO PROCEED WITH A PLAN OR THE RECONFIGURATION, RENOVATION AND CONSTRUCTION OF THE CITY COUNCIL OFFICE SPACE; AND FOR OTHER PURPOSES

# FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS 14-O-1066 (2) -SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), **DIVISION** (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR **DONATIONS** TO **CHARITABLE** ORGANIZATIONS FOR CHARITABLE PURPOSES: TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Referred back by Council 3/17/14) (Held 4/21/14 for further discussions)

Councilmember Bond requested 14-O-1066 be removed from Held Status. Without Objection, the Motion CARRIED. Mr. Bond then made a Motion to bring forth a Substitute to ordinance 14-O-1066. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay. The Substitute was before Council. Following, Councilmember Bond made a Motion to Adopt on Substitute. It was properly Seconded and a discussion ensued, during which, Councilmember Martin made a Substitute Motion to Refer the ordinance back to Committee on Council. It was Seconded by Councilmember Adrean and discussion continued, in which, Councilmember Martin Called the Question. The Motion then CARRIED by a roll call vote of 11 yeas; 2 nays. Subsequently, the Motion to Refer CARRIED by a roll call vote of 12 yeas; 2 nays.

REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

#### **REPORT OF STANDING COMMITTEES**

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

The Community Development/Human Resources Standing Committee did not have a report.

### PAPER(S) HELD IN COMMITTEE

14-C-5015 (1) -

A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' REAPPOINTMENT OF BERNIE TOKARZ FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DEC 31, 2015.

(Held 3/25/14 by the Committee to allow the appointee an opportunity to appear before the committee.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5016 (2) -

A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF ANTHONY AIKEN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DEC 31, 2015.

(Held 3/25/14 by the Committee to allow the appointee an opportunity to appear before the committee.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5002 (3) -

A COMMUNICATION BY COUNCILMEMBERS NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, YOLANDA ADREAN, DISTRICT 8, AND AARON WATSON, POST 2 AT-LARGE SUBMITTING THE APPOINTMENT OF MS. KATHRYN KOLB FOR CONSIDERATION TO SERVE AS A MEMBER OF THE TREE CONSERVATION COMMISSION (TCC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 1/14/14 to allow appointee the opportunity to come before the Committee)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1023 (4) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

# REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1095 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL ADOPTING THE KROG-LAKE-ELIZABETH-NORTH HIGHLAND (KLENH) TRANSPORTATION STRATEGY AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Held 2/17/14 for the 1st Quarter Comprehensive Development Plan Public Hearing to be held 3/10/14; Public Hearing held 3/10/14; Continue to hold pending NPU meetings and review.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1109 (6) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; Continue to hold for additional information and further review.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1110 (7) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE 800 GLENWOOD AVENUE, S.E. AND 0 CHESTER AVENUE, S.E. (ALSO FORMERLY KNOWN AS 860 GLENWOOD AVENUE, S.E.) FROM THE VERY HIGH-DENSITY RESIDENTIAL LAND USE CLASSIFICATION TO THE MIXED USE-HIGH DENSITY LAND USE CLASSIFICATION; AND FOR OTHER PURPOSES.

(Held 2/17/14 for the 1st Quarter Comprehensive Development Plan Public Hearing to be held 3/10/14; Public Hearing held 3/10/14; Continue to hold pending NPU meetings and review.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 107 HOWELL STREET; 119 RANDOLPH STREET; 499, 507, 511, 515, 517, 521, 523, 527, 529, 531, 541, 553, 55L, S71, 14- 0046001210S, 579, 14-00460012217, 14-00460012216, 591, 601 IRWIN STREET; AND 75, 14-00460012014, 89, 14-00460012016, 14-00460012017, 101 BOULEVARD FROM THE LOW DENSITY RESIDENTIAL LAND USE TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 2/17/14 for the 1st Quarter Comprehensive Development Plan Public

Hearing to be held 3/10/14; Public Hearing held 3/10/14; Continue to hold pending NPU meetings and review.)

# REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1156 (9) -

CDP-14-07 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 646, 648 AND 652 ECHO STREET, NW FROM THE LOW DENSITY RESIDENTIAL TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-44) NPU L COUNCIL DISTRICT 3.

# REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, YOUNG, SHEPERD, HALL, LANCE BOTTOMS, WINSLOW & BOND

#### **REPORT OF STANDING COMMITTEES**

#### **CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

#### ORDINANCE(S) FOR SECOND READING

14-0-1163 (1) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.L. AND 138-60(A)(8)B.2. FOR 2014 AND TO GRANT TO THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ATLANTA JAZZ FESTIVAL IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to ordinance 14-O-1163 and stated the recommendation from committee was Favorable on Condition (identifying all locations). The condition being met, Ms. Archibong made a Motion to Adopt. Subsequently, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1165 (2) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 21 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO ADD FUNDING FOR THE NISKEY LAKE TRAIL DRAINAGE PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND NINE HUNDRED DOLLARS AND NO CENTS (\$60,900.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1168 (3) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60

ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. AND TO GRANT TO THE CIVIL WAR SESQUICENTENNIAL COMMISSION A PERMIT TO DISPLAY BANNERS IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to ordinance 14-O-1168 and stated the committee forwarded the item Without Recommendation. As prerogative as Chair, Ms. Archibong made a Motion to Refer the item back to City Utilities Committee. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

## REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

14-O-1004 (4) -

AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE RENAMING OF NEWPORT STREET, NW TO ANDREW J. HAIRSTON BOULEVARD BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Public Hearing held on 1/28/14) (Referred back from Council 2/17/14) Councilmember Young made a Motion to enter Committee of the Whole to discuss ordinance 14-O-1004. It was Seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Council then entered Committee of the Whole. In Committee of the Whole, Councilmember Young offered an Amendment to change Andrew J. Hairston Boulevard to "Andrew J. Hairston Place." A discussion ensued, after which, the Motion to Approve the Young Amendment CARRIED by a roll call vote of 13 yeas; 0 nays. Following, Councilmember Young made a Motion to Approve as Amended. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 2 nays.

While in Committee of the Whole, a discussion ensued regarding raises given to specific individuals in the Department of Watershed Management. Inquiries by Councilmembers were directed to Commissioner Jo Ann Macrina of Watershed Management, Commissioner Yvonne Yancey of Human Resources and Deputy Chief of Staff Katrina Taylor.

Another discussion also ensued regarding street closing concerns in

which inquiries were directed to Commissioner Richard Mendoza of the Department of Public Works. After all inquiries were responded to, Councilmember Shook made a Motion to Exit Committee of the Whole. It was Seconded by Councilmember Bottoms; however, Councilmember Moore was recognized to Amend the Motion to allow public speaking. Without Objection, the Motion CARRIED. Those individuals who wished to speak were allowed. After public speaking, the Motion to Exit Committee of the Whole was then CARRIED by a roll call vote of 13 yeas; 0 nays. Council then re-entered Regular Session.

During Regular Session, Chairperson Archibong made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 2 nays.

### ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS

14-O-1025 (5) -

AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("CLEAN CITY COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES.

(HELD 1/14/14 TO PRESENT TO THE NPUS)

<u>REFERRED TO CITY UTILITIES COMMITTEE WITHOUT</u>

OBJECTION

<u>MEMBERS PRESENT</u>: ARCHIBONG, WAN, SHOOK, ADREAN, DICKENS, SHEPERD & YOUNG

#### **REPORT OF STANDING COMMITTEES**

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

The Public Safety and Legal Administration Standing Committee did not have a report.

#### PAPER(S) HELD IN COMMITTEE

14-O-1069 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. 14-O-1070 (2) -BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS **AND** MANUFACTURER), **DIVISION** (LICENSE), SUBDIVISION HI (RENEWAL, REVOCATION AND TRANSFER). SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO **ACT UPON** LICENSE REVIEW **BOARD** DUE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1072 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS CONTAINED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR THE BP GAS STATION LOCATED AT 356 BOULEVARD, NE, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

(Amended and held 2/14/14 for further review)

REFERRED TO PUBLIC SAFETY AND LEGAL

#### ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1101 (4) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AMEND PART II ("GENERAL ORDINANCES"), CHAPTER 50 ("CIVIL EMERGENCIES"), ARTICLE II ("EMERGENCY MANAGEMENT"), SECTION 5-31 ("POWERS, DUTIES OF DIRECTOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AMEND SECTION 50-31 SPECIFYING COMMUNICATION PROTOCOLS WITH THE CITY COUNCIL; AND FOR OTHER PURPOSES.

(Held 2/14/14 for further review)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: MARTIN, LANCE BOTTOM, ADREAN, BOND, HALL, NORWOOD & WINSLOW

#### PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

14-R-3394 (1) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT MATERIALS AND LABOR FROM LIBERTY TIRE RECYCLING, LLC, TO BE USED FOR A TIRE ROUNDUP ON APRIL 26, 2014; AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Adopt resolution 14-R-3394. It was Seconded by Councilmember Martin and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

## ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

14-R-3395 (2) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE SUBMISSION OF FY 2014 TIGER DISCRETIONARY GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE ATLANTA-DECATUR COMPLETE STREETS INITIATIVE; CONNECTING THE REGION'S WORKFORCE TO TRANSIT; AND FOR OTHER PURPOSES

Councilmember Martin made a Motion to Adopt resolution 14-R-3395. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 1nay.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

14-R-3396 (3) - A RESOLUTION BY COUNCILMEMBER FELICIA MOORE ACCEPTING DONATION OF TIRE RECYCLING SERVICES FROM LIBERTY TIRE RECYCLING COMPANY FOR TIRES COLLECTED DURING THE SPRING AND FALL 2014 DISTRICT 9, 10, 11 AND DISTRICT 12 SCRAP TIRE CLEAN UP PROJECTS; AND FOR OTHER PURPOSES.

Councilmember Moore made a Motion to Adopt resolution 14-R-3396. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### PERSONAL PAPER(S) / ITEMS TO BE REFERRED

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AN ORDINANCE TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT OF 464 BISHOP STREET AND 560, 568 AND 576 TRABERT AVENUE, NW SO THAT SAID TRANSPORTATION DEVELOPMENT IMPACTS FEES WILL FUND THE PARITAL COST OF CERTAIN TRANSPORTATION PROJECTS WITHIN THE LORING HEIGHTS MASTER PLAN; AND FOR OTHER PURPOSES.

### REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

14-O-1179 (2) - AN BY COUNCILMEMBER CARLA SMITH ORDINANCE WAIVING CYCLORAMA ADMISSION/150TH COMMEMORATION EVENTS OF THE CITY OF ATLANTA, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 110, ARTICLE I, SECTION 110-3 (C) ENTITLED "ATLANTA CYCLORAMA ADMISSIONS" OF THE CITY OF ATLANTA CODE OF ORDINANCES AND SPECIFICALLY WAIVING THE ADMISSION FEE SO AS TO ALLOW FOR ACTIVE MILITARY MEMBERS AND UP TO FIVE FAMILY MEMBERS ADMISSION WITHOUT CHARGE FROM MEMORIAL DAY WEEKEND, MAY 25, 2013 UNTIL LABOR DAY WEEKEND, SEPTEMBER 2, 2013, IN CONJUNCTION WITH THE BLUE STAR MUSEUM PROGRAM; AND FOR OTHER PURPOSES.

### REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1180 (3) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTY LOCATED AT 1738 AND 1746 BRIARCLIFF ROAD TO THE C-1 (COMMUNITY BUSINESS) ZONING DISTRICT; AND FOR OTHER PURPOSES.

## REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

14-O-1181 (4) - AN ORINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTY LOCATED AT 1224 SPRING VALLEY LANE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

## REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

14-O-1182 (5) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AMEND THE CITY OF ATLANTA CODE ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES IN PRECINCTS 011; 02LL; 02L2; 03B;

03H; 03L; 04A; 04B; 04G; 05C; 06B; 061; 07E; 08C; LOA; LOC; LLB; LLR; L2EL AND L2E2 FOR REASONS INCLUDING ANNEXATION, RENOVATIONS; INCREASED COST EFFICIENCY; ADDRESS CHANGES; INCREASED STAFF RESOURCES EFFICIENCY; LOCATION UNAVAILABILITY; ROOM UNAVAILABILITY; OR UNACCEPTABLE CONDITIONS OF POLLING PLACE LOCATION; AND FOR OTHER PURPOSES.

## REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-O-1183 (6) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1224 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1184 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1738 AND 1746 BRIARCLIFF ROAD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AMENDING 14-O-1185 (8) -ZOO AGREEMENT AND AUTHORIZING CONSTRUCTION EASEMENT AN ORDINANCE WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14 OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR TO EXECUTE **DOCUMENTS CONVEYING** APPROPRIATE **TEMPORARY** CONSTRUCTION EASEMENTS TO THE ATLANTA-FULTON COUNTY ZOO, INC., ("ZOO ATLANTA") TO ALLOW FOR ZOO ATLANTA'S CONSTRUCTION OF AN AMPHIBIAN AND REPTILE COMPLEX AT THE ATLANTA ZOO AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA, FULTON COUNTY AND THE CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY FOR THE PURPOSE OF REPLACING EXHIBIT A TO THE INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1186 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AUTHORIZE THE CONTRIBUTION IN THE AMOUNT OF TWO HUNDRED FIFTY DOLLARS (\$250.00) FROM THE DISTRICT 8 COUNCILMEMBER NON-DEPARTMENTAL CARRY FORWARD ACCOUNT TO ASSIST IN FUNDING A GROUND SURVEY AND COMMEMORATIVE PLAQUE FOR THE ALMSHOUSE CEMETERY

LOCATED IN CHASTAIN PARK; AND FOR OTHER PURPOSES

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1187 (10) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AUTHORIZE THE CONTRIBUTION IN THE AMOUNT OF TWO HUNDRED FIFTY DOLLARS (\$250.00) FROM THE DISTRICT 7 COUNCILMEMBER NON-DEPARTMENTAL CARRY FORWARD ACCOUNT TO ASSIST IN FUNDING A GROUND SURVEY AND COMMEMORATIVE PLAQUE FOR THE ALMSHOUSE CEMETERY LOCATED IN CHASTAIN PARK; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-3397 (11) - A RESOLUTION BY COUNCILMEMBERS IVORY LEE YOUNG, CLETA WINSLOW AND FELICIA MOORE A RESOLUTION AUTHORIZING A MATCHING GRANT AWARD IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) BY COUNCILMEMBERS IVORY LEE YOUNG, CLETA WINSLOW AND FELICIA MOORE IN COLLABORATION WITH THE CITY OF ATLANTA'S DEPARTMENT OF WATERSHED MANAGEMENT FOR THE PURPOSE OF FURTHERING RESEARCH AND ENVIRONMENTAL DEVELOPMENT IN THE PROCTOR CREEK WATERSHED TO THE COMMUNITY IMPROVEMENT ASSOCIATION; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1188 (12) - AN ORDINANCE BY COUNCILMEMBER FELICIA MOORE AUTHORIZING THE PAYMENT IN THE AMOUNT OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), IN EXPENSES, FOR THE NEIGHBORHOOD JAZZ SERIES (A MINI JAZZ CONCERT) IN COUNCIL DISTRICT 9. ALL EXPENSES SHALL BE PAID FROM COUNCIL DISTRICT 9 CARRY FORWARD IN NON- DEPARTMENTAL RESERVES; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1189 (13) - AN ORDINANCE BY COUNCILMEMBER FELICIA MOORE TRANSFERRING FOUR THOUSAND TWO HUNDRED THIRTY-SIX DOLLARS AND FIFTY-FIVE CENTS (\$4,236.55) FROM THE DISTRICT 9 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE DISTRICT 9 COUNCIL MEMBER EXPENSE ACCOUNT FOR THE PURCHASE OF 5 COMPUTERS; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1190 (14) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF

ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING CAMERON AND ASSOCIATES TO PROVIDE SERVICES ON AN EXTENDED MONTH TO MONTH BASIS FOR UP TO SIX (6) MONTHS EFFECTIVE JANUARY 23, 2013, UNDERTHE TERMS OF CONTRACT FC-6008000002, PRE-EMPLOYMENT PSYCHOLOGICAL TESTING, ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES, IN AN AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND DOLLARS AND NO CENTS (\$84,000.00) ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 220202 (DHR HUMAN RESOURCES MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL); AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1191 (15) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL GRANTING AN OPTION TO INVEST ATLANTA TO SELL THAT REAL PROPERTY CONTAINING THE ATLANTA CIVIC CENTER THROUGH THE EXERCISE OF ITS DEVELOPMENT AUTHORITY POWERS; AND FOR OTHER PURPOSES

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1192 (16) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO CONVEY TEMPORA.RY CONSTRUCTION EASEMENTS AND FEE SIMPLE TITLE OF REAL PROPERTY NECESSARY FOR CONSTRUCTION OF AN APPROXIMATE 2.5 MILE PORTION OF THE ATLANTA BELTLINE TRAIL IN THE SOUTHWEST CORRIDOR TO THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT); TO ACCEPT RECONVEYANCE OF SAID INTERESTS FROM GDOT UPON PROJECT COMPLETION; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR A SWALE AND CULVERT TO DIRECT STORM WATER RUNOFF FROM DANFORTH ROAD TO NISKEY LAKE FOR THE DANFORTH ROAD SIDEWALK PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FOUR THOUSAND FIVE HUNDRED NINETY DOLLARS AND NO CENTS (\$4,590.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1193 (18) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TRANSFERRING TWENTY TWO THOUSAND DOLLARS (22,000.00)

FROM THE DISTRICT 11 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE DISTRICT 11 COUNCIL MEMBER DISTRIBUTIONS ACCOUNT; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 (CAPITAL FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO MILLION SEVEN HUNDRED TWENTY THREE THOUSAND DOLLARS AND NO CENTS (\$2,723,000.00), TO BE USED FOR THE ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND THE DEPARTMENT OF PUBLIC WORKS PURSUANT TO THE 2008 MASTER LEASE AND OPTION AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIAMUNICIPAL ASSOCIATION, INC. ("GMA"); AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1195 (20) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND THE 2014 TRUST FUND BUDGET IN THE AMOUNT OF ONE HUNDRED THIRTY EIGHT THOUSAND TWENTY NINE DOLLARS AND SEVENTY SEVEN CENTS (\$138,029.77) BY REPURPOSING FUNDS RECEIVED TO FUND INVESTIGATIONS FOR ATLANTA MISSING AND MURDERED CHILDREN FOR THE PURPOSE OF FUNDING POLICE INVESTIGATIVE EXPENSES; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1196 (21) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1738 AND 1746 BRIARCLIFF ROAD TO THE LOWDENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

## REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1197 (22) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1224 SPRING VALLEY LANE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

## REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3399 (23) - A RESOLUTION BY YOLANDA ADREAN TO AUTHORIZE THE CITY OF ATLANTA TO ACCEPT A PLAQUE FROM THE GREYSTONE GARDEN CLUB SO AS TO DEDICATE THE PAVILION WITHIN LOUISE A HOWARD PARK THE "TRACY PATTERSON DOWNER MEMORIAL" PAVILION IN ACCORDANCE WITH CITY OF ATLANTA CODE SECTION 18-4007; AND FOR OTHER PURPOSES.

### REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3400 (24) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT EXTENSION WITH THE GREATER VINE CITY OPPORTUNITIES PROGRAM, INC. FOR CD-875, ENGLISH AVENUE CAMPUS PROJECT FOR A PERIOD NOT TO EXCEED TEN (10) MONTHS, AT NO ADDITIONAL COST; AND FOR OTHER PURPOSES.

### REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1198 (25) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AMENDING THE 2014 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$1,448,329.60; FOR THE PURPOSE OF REPROGRAMMING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR INCLUSION IN THE 2014 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

## REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1199 (26) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING FUNDING FOR GRANT POSITIONS UNDER THE 2014 COMMUNITY DEVELOPMENT (CDBG) BUDGET, THE 2014 EMERGENCY SOLUTIONS GRANT (ESG) BUDGET AND THE 2014 HOME INVESTMENT (HOME) BUDGET; AND FOR OTHER PURPOSES.

## REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

**DICKENS** 14-R-3401 (27) -RESOLUTION BYCOUNCILMEMBER **ANDRE** AUTHORIZING THE MAYOR TO **ENTER** INTO CONTRACTUAL AGREEMENTS ADMINISTERED BY THE DEPARTMENT OF THE MAYOR, OFFICE OF HUMAN SERVICES FOR PROJECTS UNDER THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT, THE 2014 EMERGENCY SOLUTIONS GRANT AND THE 2014 HOME INVESTMENT TRUST FUND: AND FOR OTHER PURPOSES

## REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3402 (28) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTUAL AGREEMENTS ADMINISTERED BY THE DEPARTMENT THE DEPARTMENT OF WATERSHED MANAGEMENT FOR PROJECTS UNDER THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT; AND FOR OTHER PURPOSES

## REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3403 (29) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTUAL AGREEMENTS ADMINISTERED BY THE

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FOR PROJECTS UNDER THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT, AND THE 2014 HOME INVESTMENT TRUST FUND; AND FOR OTHER PURPOSES

### REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1200 (30) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING THE 2014 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$2,086,846.00 AND BY AMENDING THE 2014 (HOME INVESTMENT TRUST FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$1,446,701.00 FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS ASSIGNED TO THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT THAT ARE INCLUDED IN THE 2014 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES

### REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1201 (31) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING THE 2014 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$3,507,239.00 FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS ASSIGNED TO THE DEPARTMENT OF FINANCE, DEPARTMENT OF POLICE, DEPARTMENT OF PARKS AND RECREATION, THE MUNICIPAL COURTS, THE DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF WATERSHED MANAGEMENT INCLUDED IN THE 2014 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES

## REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1202 (32) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING THE 2014 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$1,803,199.00 AND BY AMENDING THE 2014 (HOME INVESTMENT TRUST FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$201,508.00 FOR THE PURPOSE OF FUNDING VARLOUS PROJECTS ASSIGNED TO THE DEPARTMENT OF THE MAYOR, OFFICE OF HUMAN SERVICES INCLUDED IN THE 2014 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES

### REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3404 (33) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE CONCEPTUAL DESIGN OF THE MARTIN LUTHER KING, JR. DRIVE CORRIDOR IMPROVEMENT PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN

AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY TWO THOUSAND DOLLARS AND NO CENTS (\$472,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

## REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-R-3405 (34) - A

A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EDP) IN THE AMOUNT OF \$\_\_\_\_\_\_ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS \_\_\_\_\_\_ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1;95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

## REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-R-3406 (35) -

A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN EQUIPMENT HOUSING LICENSING AGREEMENT \VITH GOOGLE FIBER, AUTHORIZING THE CITY TO CONSIDER ALLOWING GOOGLE FIBER TO OCCUPY AND USE VARLOUS SITES THAT MAY BE OWNED BY THE CITY OF ATLANTA FOR THE PURPOSE OF ERECTING STRUCTURES THAT WILL HOUSE NETWORK EQUIPMENT AND FIBER THAT ARE PART OF LICENSEE'S FIBER OPTIC NETWORK ("NETWORK HUT"); AND FOR OTHER PURPOSES.

## REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-R-3407 (36) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE D. L. HOLLOWELL AND MORELAND AVENUE LCI PROJECTS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND FOUR HUNDRED THIRTY THREE DOLLARS AND SIXTY CENTS (\$75,433.60); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

### REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1203 (37) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO AUTHORIZE PUBLIC PROPERTY VENDING IN SPECIFICALLY DESIGNATED CITY OWNED PARKS, TO EXEMPT VALID PUBLIC

PROPERTY VENDORS AUTHORIZED TO VEND IN VALID VENDOR LOCATIONS IN CITY OWNED PARKS FROM PARK VENDING FEES; TO ADD 13 DOWNTOWN VENDING CART LOCATIONS AND 3 HARDY IVY PARK LOCATIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

#### **GENERAL REMARKS**

#### **Council President Ceasar C. Mitchell:**

Recognized the Romar Academy from East Point, Georgia.

Requested a Moment of Silence for Albert Maxwell and State Representative Donzella James' husband who passed away.

Councilmember Winslow requested a moment of silence for two (2) Fire Fighters who were killed in the Boston fire.

Councilmember Wan announced a joint work session of Community Development/Human Resources Committee and Finance/Executive Committee on Friday, April 25, 2014 in Committee Room #2 at 11am regarding Tax Allocation Districts as presented by Invest Atlanta.

Councilmember Dickens announced a Workforce Strategy Meeting will be held on May 05, 2014 from 12-12:45. Location TBD

#### **City Attorney Cathy Hampton:**

Stated on Wednesday, April 23,2014 from 8am-4pm-The City of Atlanta Law Department and the City of Atlanta Ethics Office will sponsor a Local Government Law Seminar. Council will earn 6 credit hrs.

Announced the bond validation hearing should be decided on at the end of the month. Announced a Pension hearing will be held next month. Date, Location, Time TBD.

Councilmember Bottoms and President Ceasar C. Mitchell thanked Mrs. Hampton for all her work she has done.

Councilmember Bottoms will host Jazz in park on Saturday, May 03, 2014, 3p.m.-8p.m. at Adams Park, 1620 Delowe Drive, SW. Mrs. Bottoms also wished her son Lance a Happy 12th Birthday.

Councilmember Winslow thanked the bicycle coalition, Councilmembers Archibong and Hall, West End Development and all volunteers for their community event.

Councilmember Young announced a community clean-up day Tuesday, April 22, 2014 in Council District Post 3-At-Large and wished everyone a Happy Resurrection Day!

Council wished Councilmember Felicia Moore a Happy Birthday celebrated on April 20, 2014 and also wished Councilmember Michael Julian Bond.

Councilmember Bond requested a moment of silent for Aaron Easley.

Councilmember Andre Dickens & Council President Ceasar C. Mitchell will attend a Fireside Chat & Artistic Tribute to galvanize support and edify the Historic 2014 opening of the Center for Civil and Human Rights. The event will take place Thursday, April 24, 2014, 6:30pm-8:00pm at Park Tavern, 500 10th Street, Atlanta, Ga. 30309.

#### ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:49p.m.